

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Zoom Conference Call
April 9, 2020
11:00 a.m.

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approve February 11, 2020 Meeting Minutes Action
5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, Presidential Search Action
6. Next Meeting Date- May 8, 2020
7. Adjournment

Public Meeting held by ZOOM (Telephone).
Join Zoom Meeting <https://zoom.us/j/474881562>
Meeting ID: 474 881 562#

Dial by your location: 1 646 558 8656 (US)
Meeting ID: 474 881 562#

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
April 1, 2020

Mission Statement: West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.

Board of Governors
West Virginia State University
Full Board

Date/Time: 4/9/2020 -- 11:00 AM

Location:

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Purpose: Discuss Legal, Personnel, Presidential Search

Notes:

Meeting was approved : 4/2/2020 6:09:50 AM

Meeting Minutes
West Virginia State University Board of Governors
Erickson Alumni Center, Grand Hall
February 11, 2020
4:00 p.m.

1. Call to Order and Roll Call

Mr. Jones called the meeting to order at 4:00 p.m. and asked the clerk to call the roll. He welcomed the new staff representative, Mr. Ryan Kendrick, and administered the oath of office.

Members Present: Mr. Davis, Ms. Dooley, Mr. Gray (conference call), Mr. Jones, Mr. Kendrick, Mr. Lipscomb, Mr. Payne (conference call), Mrs. Pitchford, Dr. Smith (conference call), Ms. Smoot (conference call), and Dr. Vaughan

Members Absent: Mr. Kelley

2. Verification of Appropriate Notice of Public Meeting

Mr. Jones announced the Verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Meeting Agenda

Mrs. Pitchford motioned for approval of the meeting agenda, and Ms. Dooley seconded the motion. The motion carried.

4. Review and Approval of February 5, 2020 Meeting Minutes

Mr. Davis motioned for approval of the minutes for the February 5, 2020 meeting. Ms. Dooley seconded the motion. The motion carried.

5. Review and Approval of February 6, 2020 Meeting Minutes

Mr. Davis motioned for approval of the minutes for the February 6, 2020 meeting. Ms. Dooley seconded the motion. The motion carried.

6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, Property Matters, and Presidential Search Firm

Ms. Dooley motioned for approval to go into executive session under the authority of West Virginia Code §6-9A-4 to discuss legal, personnel, property matters, and presidential search firm. Mrs. Pitchford seconded the motion, and the motion carried.

Ms. Dooley motioned to arise from the executive session and reconvene into the regular meeting, and Mr. Davis seconded the motion. The motion carried. Mr. Jones asked for the record to reflect that the Board only discussed items related to the topics listed, that no decisions were made in executive session, and no motions or votes were taken.

7. Approval of the Presidential Search Firm

Ms. Dooley moved that, in accordance with the recommendation of the Executive Committee, that the Board approve the selection of AGBSearch to guide the presidential search process for the 12th President of West Virginia State University. Mrs. Pitchford seconded the motion. A roll call vote was taken. Yes: Mr. Davis, Ms. Dooley, Mr. Kendrick, Mr. Payne, Mrs. Pitchford, and Dr. Vaughan. Nays: Mr. Gray, Mr. Lipscomb, Dr. Smith, and Ms. Smoot.

Abstentions: Mr. Jones. The motion carried with six votes in favor, four votes against, and one abstention.

8. Other Matters

No other matters were brought before the Board.

9. Next Meeting Date

May 8, 2020

10. Adjournment

Mrs. Pitchford motioned to adjourn the meeting. Mr. Lipscomb seconded, and the motion carried. With there being no further business, the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Katherine L. Dooley
Secretary

Approved:

Chuck E. Jones
Chair